



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
Fax: (856) 795-4588

Chairperson
Sara Lipsett

Secretary / Clerk
Ryan M. Doran

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
William T. McCargo

MINUTES FOR REGULAR MEETING AUGUST 15, 2022

In accordance with Section 5 of the Open, Public Meetings Act, Chapter 231 P.L. 1975, notice of this meeting was posted on the Fire District and Township of Cherry Hill bulletin board designed for that purpose. Notice was published in the official newspapers on January 7, 2022.

The meeting will also be accessible to the public on-line through Zoom by following the information on our website. Members of the public attending through Zoom will be able to give public comment utilizing the public comments section of the meeting.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	ABSENT
LIPSETT	PRESENT
MCCARGO	PRESENT – VIA Zoom
MULHOLLAND	PRESENT

Also present; AC Houlihan, EMSBC Milsted, CFO Foley and PSA Fiorentini.

Motion by Commissioner Doran seconded by Commissioner Mulholland to accept the Regular meeting minutes from the July 18, 2022 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSENT
LIPSETT	YEA
MCCARGO	ABSTAINED
MULHOLLAND	YEA

Motion by Commissioner Mulholland seconded by Commissioner Doran to accept the Closed meeting minutes from the July 18, 2022 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSENT
LIPSETT	YEA
MCCARGO	ABSTAINED
MULHOLLAND	YEA

CORRESPONDENCE

On file

FIRE CHIEF'S REPORT

Assistant Fire Chief Houlihan presented the Fire Chief's Report. The full report is on file.

Attended OFC/FCO monthly meeting.
Attended Cherry Hill Township meetings.
Attended BOFC Prep Meetings.
Attended Camden County Fire Coordinator's meeting.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash account as of July 1 was \$11,544,404.34. July receipts totaled \$2,320,400.11; July disbursements totaled \$1,931,607.55 leaving a closing balance of \$11,933,196.90 as of July 31, 2022, which resulted in a net use of cash totaling \$388,792.56.

Motion by Commissioner Doran and seconded by Commissioner Mulholland to accept Treasurer's Report and the monthly bill list totaling \$566,830.38 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

The following Resolutions were presented on Consent Agenda.

READING OF RESOLUTIONS

RESOLUTION #22-08-15-01	RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR EMS UNIFORMS
RESOLUTION #22-08-15-02	RESOLUTION AUTHORIZING AWARD OF 2 ND YEAR CONTRACT FOR THE NEGOTIATED ONLINE TRAINING, OPERATIONS AND WORKFORCE MANAGEMENT SYSTEM CONTRACT AWARDED BY RESOLUTION #21-11-15-03

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept Resolutions #22-08-15-01 and 22-08-15-02 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No public comments were received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Lipsett and seconded by Commissioner Doran to adjourn meeting at 19:06 hours. Motion carried.

RESPECTFULLY SUBMITTED,



RYAN M. DORAN
CLERK, B.O.F.C. DIST. #13

